

## Minutes for March 8, 2010 NFACA meeting

**Roll Call:** Lara Reibold, Shawn Donley, Rick Kerlin, Rick Zamecnik, Tanya Allman, Richard Miller, Ray Hanzes, Cindy Fehr, Rich Miller, Jack Haney, Dave Rankin

**Meeting Called to Order: 12:12pm**

**Member information:** There is a sign opening however sign is full. A blank was made with NFACA on it so there was not an empty spot.

**Guests – Cynthia Fehr – Associates for Insurance Solutions – formerly Jordan Insurance**

**Approval of Minutes of Feb meeting:** Motion by Tanya with second by Ray, Approved

**Correspondence –** Thank you from Officer Bailey for donation from Home 44444 the Holidays

**Financial Report:** Lara motion, with second by Rick to approve as submitted. Approved

**Old Business –**none

**New Business:** NOACC – Northeast Ohio Area Chambers of Commerce – offers benefits, promotional opportunities and resources to chambers in Northeast Ohio. Rick motioned Lara seconded to join. Approved Shawn commented that he is a member thru another Chamber he belongs to and the savings on FedEx shipping was significant. Constant Contacts – tracking emails, mailing lists – used to better communicate and broaden marketing. First two months are free. Rick motioned Tanya seconded to subscribe to this. Approved Membership benefits committee – Shawn would like to see this formed. Its purpose would be to inform members of benefits available as well as to seek other benefits for members. This committee is Shawn, Lara, Rick Z, Rick K – the association needs to grow and move forward.

**City Manager Handout –** Council passed a resolution urging the President and Secretary of State to prevail upon the President of Brazil to recognize and uphold an extradition treaty and seek justice in the matter of Major Karl D. Hoerig. Willow Glen Project will be starting in the next few weeks. This is a mini 40 unit senior development next to East River Gardens. A goal set by Mr. Haney and the staff is to plan for the future of the city park. If you would like to participate in this please contact his office. A resolution has been proposed and had its first reading requirements to be met regarding wind turbines. They are also working on legislation regarding contract registration in the city.

**Communications –** Rick K motioned a Resolution of Appreciation be given to a member from the NFACA. More information on this will follow soon. Lara seconded Approved.

**Next meeting is April 12<sup>th</sup> at Roby Lees at noon**

Adjournment at 12:51 pm motion by Tanya